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Report 02.476

6 August 2002

File: E/6/3/2

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Record of the Special Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 6 August 2002 at 9.30am

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Councillors Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Allard, Benham, Darroch, Forlong, Schollum, Stone, Wright and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

PF&S 54 **Apologies**

Resolved

(Cr Yardley/Cr Barr)

That the apology for lateness from Councillor Turver be received.

Reports of Committees

PF&S 55 **Rural Services and Wairarapa – 9 July 2002**

Report 02.448

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Resolved to Recommend **(Cr Long/Cr McDavitt)**

That the Report of the Rural Services and Wairarapa Committee held on 9 July 2002, Item RSW 74, and the recommendation contained therein, be adopted.

PF&S 56 **Utility Services – 23 July 2002**

Report 02.455

File: E/6/17/2

Resolved to Recommend **(Cr Werry/Cr Long)**

That the Report of the Utility Services Committee held on 23 July 2002, Item US36, and the recommendations contained therein, be adopted.

Councillors Barr and Thomas both agreed that there should also be a reference to an analysis of recent visitors to the Wainuiomata/Orongorongo Water Collection area.

Resolved to Recommend **(Cr Barr/Cr Thomas)**

That officers report back to the next Utility Services Committee meeting on the feasibility of allowing up to 60 visitors per day on this year's trips into the catchment, using the trained volunteer guides.

Matters for Consideration

PF&S 57 **Funding Policy - Consultation**

Report 02.462

File: CP/4/8/1

Councillor Turver arrived at 9.45am.

Resolved to Recommend **(Cr McDavitt/Chairperson)**

(1) That the report be received and the contents noted, including the funding policy in Attachment One.

(2) That Council agrees to use the current funding policy as a basis for targeted consultation.

Resolved to Recommend	(Cr McDavitt/Chairperson)
(3) That the consultation document includes a summary of the issues and options already identified by Councillors.	

The above recommendation (3) was passed on a vote by a show of hands 7 votes in favour and 6 opposed.

PF&S 58 **Process to Establish Desired Community Outcomes**

Report 02.463

File: CP/4/3/1

Resolved to Recommend	(Cr Buchanan/Cr Turver)
(1) That the report be received and the contents noted.	
(2) That Council agrees to undertake a consultation process to identify community outcomes and priorities as an input for the LTFS, working in a co-operative manner with the territorial authorities in the region.	

It was agreed that both Councillors and officers should be involved in the consultation process with community groups. It was also agreed that regional groups outside those already listed should be added into the consultation process.

It was also agreed that following the enactment of the proposed Local Government Bill a further report will be presented to members on the process to be followed in the consultation with the regional community including the specific groups to be targeted by both Councillors and officers.

PF&S 59 **Local Government New Zealand Empowering Document for Delegates to the World Summit on Sustainable Development**

Report 02.473

File: E/07/07/06

Resolved to Recommend	(Cr Turver/Cr Long)
That Council:	
(1) Endorses the document entitled “Accelerating Sustainable Development: Local Action Moves New Zealand” subject to any necessary typographical changes.	
(2) Supports the President of <i>Local Government New Zealand</i> affixing his signature to the attached declaration.	

PF&S 60 **Choosing an Electoral System for the 2004 Local Elections**

Report 02.465

File: E/9/7/1

Resolved to Recommend	(Cr McDavitt/Cr Thomas)
(1) That Council make no resolution to specify an electoral system for the 2004 local elections.	
(2) That Council give public notice of the right of 5% of electors to demand a poll and of any resolution on or before 19 September 2002.	
(3) Following public notification on or before 19 September, Council takes a long-term approach to public consultation and education with a view to reconsidering this issue for the 2007 electoral system.	

PF&S 61 **CentrePort Ltd – 2002/03 Draft Statement of Corporate Intent**

Report 02.464

File: CFO/21/3/1

Resolved to Recommend	(Cr Long/Cr Evans)
That Council:	
(1) Receive the report and note its contents.	
(2) Receive the draft Statement of Corporate Intent of CentrePort for 2002/03, and the immediately following two years, and request that any comments or recommendations for change be forwarded to the Directors of CentrePort for their consideration.	
(3) Endorse the comments expressed in the letter to the Chairman, CentrePort from the Chairperson of Port Investments Limited dated 31 July 2002.	

PF&S 62 **WRC Holdings Group – 2002/03 Draft Statement of Corporate Intent**

Report 02.466

File: CFO/9/1/1

Resolved to Recommend	(Cr Buchanan/Cr Yardley)
That Council:	
(1) Receive the report and note its contents.	
(2) Receive the draft Statement of Corporate Intent of the WRC Holdings Group for 2002/03, and the immediately following two years, and request that any comments or recommendations of the Council, as Shareholder, be forwarded to the Directors of WRC Holdings for their consideration.	

Officers agreed to identify a means of informing Councillors of the outcome from WRC Holdings Group meetings.

The meeting closed at 10.25am.

Cr MK SHIELDS

Chairperson

Date: